

7 SEP 1979

79-2901

MEMORANDUM FOR: Executive Committee Members

SUBJECT : Minutes of Executive Committee Meeting,
24 August 1979 [redacted]

1. The Executive Committee (EXCOM) met on 24 August 1979 to review the Comptroller's proposed final ranking of decision packages for the 1981 Budget Estimates. The changes in ranking were based on DCI decisions on the Agency's June program submission, transfers of some budget responsibilities, and some technical changes. (Mr. Carlucci chaired the meeting and Mr. Wortman was present. The other members were represented by Messrs. Hicks, [redacted] Stein, and Zellmer.) [redacted]

2. Mr. Carlucci led off the discussion with several questions regarding the technical adjustments. He noted that the [redacted] transfer of budget responsibilities is reflected in the lowering of the high guidance figure but without a corresponding lowering of low guidance. [redacted] said he was aware of this inconsistency but that it would likely be too small a matter to be considered when the total NFIP budget level gets set this winter. A lowering of low guidance would serve only to put low guidance in the middle of the SAFE package. [redacted] said that the [redacted] transferred from individual decision packages does not constitute a real loss to these packages. [redacted]

3. Mr. Hicks asked why the [redacted] positions were more "doable" than was previously thought. [redacted] replied that we have fewer temporary/part-time/indigenous work-years programmed than our "ceiling" and OMB encourages trading off such work-years for permanent employees. Thus, we may have a better chance of getting permanent positions than we previously thought. After the pros and cons were discussed of moving packages to a better protected position in the rankings, it was decided to leave them where they are. [redacted]

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